

Message Text

UNCLASSIFIED

PAGE 01 MILAN 02005 201231Z

ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 USIA-15

TRSE-00 SOE-01 DOE-12 CIAE-00 COME-00 /049 W

-----105467 201253Z /53

R 200931Z DEC 77

FM AMCONSUL MILAN

TO SECSTATE WASHDC 5757

INFO AMEMBASSY ROME

UNCLAS MILAN 2005

EO 11652: NA

TAGS: ESTC IT

SUBJECT: REQUEST FOR RECOMMENDATION UNDER THE DIB 678 P PROCEDURE
(FORMERLY FC-1143)

REF: STATE 289921

1. FIRM ING. PAOLO SOLDI ELETTRONICA COMPONENTI APPLICAZIONI
NOW LOCATED AT VIA A. STRADA 73, 20021 BRESSO (MILANO),
ITALY, IS SMALL LIMITED PARTNERSHIP ESTABLISHED IN 1966 AND
IS OWNED BY PAOLO SOLDI.

2. SOLDI TOLD US THAT AS EXCLUSIVE AGENT HE IMPORTS
MECHANICAL, ELECTROMECHANICAL, AND ELECTRONIC COMPONENTS FROM
VERNITRON CORP, DEER PARK, L.I., AS WELL AS SIMILAR
COMPONENTS FROM TWO OTHER AMERICAN CORPORATIONS; E.M.C.,
WESTBURY, NY, AND BRASS WELMAN, OHIO.

3. SOLDI IS CURRENTLY TRYING TO EXPAND SALES IN
ITALIAN MARKET AND IS NOT ACTIVE ON EXPORT MARKETS.
IMPORTED COMPONENTS WILL BE SOLD EXCLUSIVELY TO ITALIAN
COMPANIES WORKING FOR ITALIAN MINISTRY OF DEFENSE,
STATED SOLDI.

4. ACCORDING TO LOCAL BANK REPORTS, SOLDI HAS ADEQUATE
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FINANCIAL MEANS AT HIS DISPOSAL AND IS CONSIDERED A
SUITABLE CONTACT FOR AMERICAN COMPANIES.

5. AMCONGEN SUBMITS FAVORABLE RECOMMENDATION FOR
ISSUANCE OF IMPORT LICENSE UNDER THE DIB 678 P
PROCEDURE.FINA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Sent Date: 20-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MILAN02005
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770474-0001
Format: TEL
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771236/aaaabejc.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1a6bcbff-c188-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 289921
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 170966
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR RECOMMENDATION UNDER THE DIB 678 P PROCEDURE (FORMERLY FC-1143)
TAGS: ESTC, IT
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1a6bcbff-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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22 May 2009
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